

**Coalition to Support Delta Projects**  
**Wednesday, April 4, 2012**  
**10:00 am – Noon**

**\*\*\* NOTE LOCATION CHANGE \*\*\***

CSAC Conference Center  
1020 11<sup>th</sup> St, Second Floor, Sacramento

**AGENDA**

I.	10:00 am	<b>Welcoming Comments and Introductions</b>	<i>Susan Sherry, Executive Director, Center for Collaborative Policy, Sacramento State</i>
II.	10:15	<b>Purpose of Effort:</b> For the Coalition to identify, select and support near-term, no-risk or low-risk, and feasible Delta Projects that do not prejudice the outcome of the BDCP or the Delta Stewardship Plan.  <ul style="list-style-type: none"><li>▪ 6 Meeting Work Plan</li><li>▪ Assumptions/ Expectations</li><li>▪ Discussion</li></ul>	<i>Susan Sherry</i>  <i>Brief Comments by J. Minton, J. Peltier, T. Zuckerman, R. Patterson, D. Brown, G. Gartrell</i>
III.	11:05	<b>Draft Criteria for Identifying Projects</b>	<i>Group Discussion</i>
IV.	11:30	<b>Information for 2-Page Project Descriptions</b> <ul style="list-style-type: none"><li>▪ Presentation at next 2 Meetings</li><li>▪ Email a week ahead of time</li></ul>	<i>Group Discussion</i>
VI.	11:45	<b>Next Steps</b> <ul style="list-style-type: none"><li>▪ Suggestions for Next Meeting Dates<ul style="list-style-type: none"><li>○ 2<sup>nd</sup> or 4<sup>th</sup> Weds. of each month</li><li>○ 1 – 5 pm</li></ul></li><li>▪ Other</li></ul>	<i>Susan Sherry</i>
VII.	Noon	<b>Adjourn</b>	

## **SIX MEETING WORK PLAN FOR COALITION TO SUPPORT DELTA PROJECTS**

### **Meeting 1: Launch of Effort**

- a. Discuss Coalition purpose, six-meeting Work Plan, assumptions, and participant expectations.
- b. Develop criteria for identifying projects.
- c. Develop information for 2-page project description.
- d. Participants agree to write up two-page description of their project(s) for discussion at Meeting #2. The participants agree to e-mail their description(s) to Coalition members at least one week prior to Meeting #2 so others have a chance to review it.
- e. Set meeting schedule for remaining 5 meetings.

### **Meeting 2: Discussion of Two-Page Description of Potential Projects**

- a. Adopt criteria for identifying projects.
- b. Participants give short presentations on their proposed projects.
- c. Discuss each project:
  - i. Does it raise any red flags for other participants?
  - ii. Is it supportable by the other participants?
  - iii. Suggested revisions
- d. Participants agree to make revisions to the project descriptions based on the discussion and re-circulate to others at least one week prior to Meeting #3.

### **Meeting 3: Continued Discussion of Two-Page Description of Potential Projects**

- a. Participants give short presentations on their proposed projects.
- b. Discuss each project:
  - i. Does it raise any red flags for other participants?
  - ii. Is it supportable by the other participants?
  - iii. Suggested revisions
- c. Participants agree to make revisions to the project descriptions based on the discussion and re-circulate to others at least one week prior to Meeting #4.

### **Meeting 4: If Project is Supported by the Coalition, What Does “Support” Mean?**

- a. Remaining presentations on proposed projects.
- b. Group Discussion: What are the defining characteristics of “support?”
- c. Select actions that Coalition organizations would take to support projects.

### **Meeting 5: Identification of Projects the Coalition Will Support**

- a. Adopt actions that member organizations will take to support projects
- b. Decide threshold of participants needed to affirm for a project to be on Coalition’s support list.
- b. Discuss and identify the projects the Coalition will support, pending receipt of an Implementation Action Plan for each project.
- c. Development of the information that needs to be included in an Implementation Action Plan

### **Meeting 6: Final Selection of Projects**

- a. Review of Implementation Action Plan for each identified project.
- b. Final Selection of projects meriting support from Coalition

- c. Develop a follow-up plan to ensure identified projects move forward and get built.

## **COALITION TO SUPPORT DELTA PROJECTS**

### **Assumptions**

1. This effort is designed to be accomplished in 6 meetings, with goal of keeping the transactional costs to the minimum to respect participants' time and to avoid expenditure of resources. Meetings should be 3.5 - 4 hours each for effort to succeed.
2. All meetings will be in Sacramento.
3. The project budget does not provide for the facilitation of work groups or meetings in between the primary meetings, although participants can, of course, meet on their own.
4. Any additional policy documents needed by the group will be the responsibility of the participants to generate.
5. Traditional minutes will not be taken. Participants will identify real time at the meetings what information needs to be memorialized for use at future meetings.
6. If meetings extend over lunch hour, it will be a working lunch with participants paying for their own lunch. Lunch can be brought in by Center for Collaborative Policy.
7. For the Coalition to identify a project for support, the project will need to have wide support among the participants. Once discussions have matured, the participants will need to define what threshold is needed for a project to be on Coalition's support list.
8. Participants who may not have wide support for a project may, of course, pursue that project on their own or with others.

### **Expectations of Participants**

1. Regularly attend and participate in Coalition meetings. If you miss a meeting, it is your responsibility to find someone who attended to brief you before the next meeting.
2. If proposing a project:
  - Develop 2-page written description(s) of preliminary proposed project(s) for discussion among participants
  - Provide a detailed Implementation Action Plan for project(s) selected by the participants for inclusion in this effort.

- Email Project Description and Implementation Action Plan to other participants at least one week in advance of upcoming meeting. Bring copies of materials to the meetings for attendees and members of the public.

#### **Draft Criteria from 02.21.12 Coalition Invitation**

- A. Projects that can be on line in 5 to 10 years
- B. Projects that are “no risk or low risk for any regrets” and do not prejudice the outcome of BDCP or the Delta Stewardship Plan
- C. Projects that can be funded
- D. Supportable by affected landowners
- E. Projects we could learn from
- F. Projects that are designed or refined/re-designed to avoid impacts and provide multiple benefits
- G. Supported by science, and that come with specific monitoring or performance criteria, but absolute certainty of outcome not possible or required
- H. Projects that could foster further cooperation
- I. No “red flagged” projects

**Format for Two-Page Text Description of Project**  
(Include Map of Project as Page 3)

**A. Name of Proposed Project:**

**B. Prepared by:** *Name, email and phone*

**C. Proposed Organizational Project Sponsor:**

**D. Date Prepared:**

**E. Brief Project Description:**

**F. Need for Project:**

**G. Estimated Cost and Proposed Funding Source(s):**

**H. Proposed Schedule including Design, Approvals, and Implementation:**

**I. Potential Project Issues/Challenges and Solutions:**

**J. Map of Project:** *Attach as a third page*

**RSVP's Planning to Attend as of March 26, 2012**

	First Name	Last Name	Organization
1	Brett	Baker	Delta Farmer and Restore the Delta
2	Gary	Bardini	California Department of Water Resources
3	Barbara	Barrigan-Parilla	Restore the Delta
4	Mark	Bradley	Delta Stewardship Council
5	Doug	Brown	Delta Counties Coalition
6	John	Cain	American Rivers
7	Evon	Chambers	Planning and Conservation League
8	Gil	Cosio	MBK Engineers
9	Mark	Cowin	California Department of Water Resources
10	Martha	Davis	Delta Stewardship Council
11	Richard	Denton	Contra Costa County Water District
12	Barbara	Evoy	State Water Resources Control Board
13	Sue	Fry	United States Bureau of Reclamation
14	Charles	Gardiner	Delta Stewardship Foundation
15	Joe	Grindstaff	Delta Stewardship Council
16	Sam	Harader	Delta Stewardship Council
17	Lauren	Hastings	Delta Stewardship Council
18	Dale	Hoffman Fleurke	California Department of Water Resources
19	Campbell	Ingram	Delta Conservancy
20	Bill	Jennings	California Sports Fishing Protection Alliance
21	Mike	Machado	Delta Protection Council
22	Patricia	McBroom	
23	Jonas	Minton	Planning and Conservation League
24	Rob	Morrow	ARCADIS
25	David	Nawi	U.S. Department of Interior
26	Eric	Nichol	Delta Stewardship Council
27	Dante	Nomellini	South Delta Water Agency
28	Lea Orloff	Orloff	Contra Costa Water District
29	Roger	Patterson	Metropolitan Water District of Southern California
30	Jesscia	Pearson	Delta Stewardship Council
31	Jason	Peltier	Westlands Water District
32	Laurie	Price	
33	Tristan	Price	
34	Robert	Pyke	ARCADIS
35	Dan	Ray	Delta Stewardship Council
36	Bruce	Reznik	Planning and Conservation League

37	Eric	Ringelberg	BSK Associates
38	Mark	Rockwell	Endangered Species Coalition
39	Susanna	Schlendorf	Assembly Member Buchanan's office
40	Cynthia	Shelton	
41	Susan	Sherry	Center for Collaborative Policy, Sacramento State
42	Mindy	Simmons	Senator Wolk's office
43	Bob	Thomas	Conway Ranch
44	Crawford	Tuttle	Conservation Consultant
45	Jane	Wagner Tyack	Restore the Delta
46	Doug	Wallace	East Bay Municipal Utility District
47	Carl	Wilcox	California Department of Fish and Game
48	Leo	Winternitz	The Nature Conservancy
49	Tom	Zuckerman	Central Delta Water Agency